

Attorney's File No: 4423-03

Applicant or Patentee: Eran Steinberg, Hari Vasudev and Sumat Mehra
Serial/Patent Number: _____ Filed/Issued _____

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(f) AND 1.27(c) - SMALL BUSINESS CONCERN**

I am () the owner of the small business concern identified below;
(X) an official of the small business concern empowered to
act on behalf of the concern identified below;

Name of Concern: EPix Imaging Systems Inc.

Address of Concern: 2953 Bunker Hill Lane, Suite 202
Santa Clara, CA 95054

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full time, part-time, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled: **INTELLIGENT CAMERA FLASH SYSTEM** by Eran Steinberg, Hari Vasudev and Sumat Mehra described in

(X) the specification filed herewith.

() application Serial No. _____ Filed _____

() Patent No. _____ Issued _____.

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate Verified Statements are required from each named person, concern, or organization having rights to the invention averring to their status as small entities (37 CFR 1.27)

NAME: _____

ADDRESS: _____

() INDIVIDUAL

() SMALL BUSINESS

() NONPROFIT ORG.

File No. 4423-03

I acknowledge my duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the Issue Fee or any Maintenance Fee due after the date on which status as a small entity is no longer appropriate (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this Verified Statement is directed.

NAME OF PERSON SIGNING: Joe Mikelonis
TITLE: Vice President, Operations
ADDRESS OF PERSON SIGNING: 2953 Bunker Hill Lane, Suite 202
Santa Clara, CA 95954

SIGNATURE:  Date: 3/7/96

DHJ:RLF:0307z

VERIFIED STATEMENT (Small Business Concern)

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COMBINED DECLARATION, POWER OF ATTORNEY & PETITION

DECLARATION

As a below-named inventor, I hereby declare that:

- (i) my residence, post office address and citizenship are as stated below next to my name;
- (ii) I have reviewed and understand the contents of the attached specification including the drawing and claims as amended by any amendment referred to below;
- (iii) I believe I am the original, first and sole inventor (if only one is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

INTELLIGENT CAMERA FLASH SYSTEM

as described and claimed in the specification which

is attached hereto.

was filed on _____ as U.S. Patent Application Serial No. _____

was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

- (iv) I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application, in accordance with 37 CFR 1.56(a);
- (v) I do not know and do not believe that the same was (1) ever known or used in the United States before my or our invention thereof, or (2) patented or described in any printed publication in any country before my or our invention thereof for more than one year prior to this application, or (3) in public use or on sale in the United States more than one year prior to this application;

I declare further that all statements made above of my own knowledge are true and all statements made on information and belief are believed to be true; and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I hereby appoint the following patent attorneys and/or patent agent(s) with full power of appointment, substitution and revocation to prosecute this application, to make alterations and amendments thereto, to receive the patent, and to transact all business in the Patent Office connected therewith.

DAVID H. JAFFER, Reg. No. 32,243
JILL A. HUDSON, Reg. No. 37,716

Address all telephone calls to David Jaffer at telephone number (408) 977-0120, and address all correspondence to:

David H. Jaffer, Esq.
ROSENBLUM, PARISH & ISAACS
160 West Santa Clara St., Fifteenth Floor
San Jose, California 95113

PETITION

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the above-mentioned specification and claims, and I hereby subscribe my name to the foregoing Declaration, Power of Attorney & Petition with references to the above-mentioned specification and claims.

SIGNATURES

Name of sole or
first inventor: Eran Steinberg

Home Address: 372 Douglas Street
Post Office Address: San Francisco, CA 94114
Citizenship: Israel

Inventor's Signature:  Date: March 8-96

Name of
second inventor: Hari Vasudev

Home Address: 1251 Vicente Drive, #103
Post Office Address: Sunnyvale, Ca 94086
Citizenship: India

Inventor's Signature: Hari V. Date: MARCH 8, 1996

Name of
third inventor: Sumat Mehra

Home Address: 1527 Larkwood Court
Post Office Address: Milpitas, CA 95035
Citizenship: India

Inventor's Signature: Sumat Mehra Date: March 8, 1996

DHJ:RLF:0307x